

Staff Summary Report

City Council Meeting Date: 9/22/2011

Agenda Item Number: 5A2

SUBJECT: Request approval of board appointments.

DOCUMENT NAME: 20110922ccb01 0102-01-00 BDS, COMMISSIONS, COMMITTEES ADM

COMMENTS: N/A

PREPARED BY: Kay Savard, Deputy City Clerk (480) 350-8947

DEPARTMENT REVIEW BY: Brigitta M. Kuiper, City Clerk (480) 350-8007

FISCAL NOTE: There is no fiscal impact to City funds.

RECOMMENDATION: Approve the board and commission appointments.

ADDITIONAL INFO: **Fire Public Safety Personnel Retirement System Board**
Peggy Higginbottom Appoint to a term expiring 5/31/13 (FT1)
(replacing James Foley)

Police Public Safety Personnel Retirement System Board
Peggy Higginbottom Appoint to a term expiring 5/31/13 (FT1)
(replacing James Foley)

Arizona Revised Statutes § 38-847(A)(1) requires that the Chair of the Merit System Board serves as one of the two citizen members on the Fire and Police Public Safety Personnel Retirement System Boards. Peggy Higginbottom will assume the position of Chair to the Merit System Board on October 1, 2011. This appointment will comply with A.R.S. § 38-847(A)(1) board composition requirements for the Fire and Police Public Safety Personnel Retirement System Boards and allow Ms. Higginbottom to serve at the next Board meetings scheduled for October 6, 2011.